## Polaris Multi Academy Trust Members Trust, Trust Board and LGBs

							-				1		1	1			
		ernance Infor		<del>,</del>		1		cuniary Interests	- 2	T -		al Interests			held appointe d/elected to post so pos		
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/acade my/academy trust	Position held	appointe d/elected	termination
							Polaris M	ulti Academy Trus	st Members Boar	d							
Colin Meredith	Member	Board	November 2021	Chair of the Members Trust	4 Years	Retired	None	None	None	n/a	None	None	No	Odyssey Educational Trust	Trustee		Present
Duncan Brundell	Director Member	Board	November 2021	Chair of the Board / Member / Chair of the	4 Years	Reed in Partnership DVSA Senior Test Centre	None	Rastrick Grammar School Trust	None	n/a	None	None	None	Trinity 6 <sup>th</sup> Form	LGB Governor	2018	Present
Fiona Cullivan- Ward	Member	Board	November 2021	Rastrick LGB Member	4 Years	Associate  Headteacher Littletown Junior and	None	None	None	n/a	None	None	None	Spenborough Co-Op Trust	Trustee	2010	Present
Martin Ford	Member	Board	November 2021	Member	4 Years	Infants School Aurigem Ltd	None	Rastrick Junior football Club	None	n/a	None	None	None	None	None	None	None
							Polaris Multi A	cademy Trust Boa	ard and ARF Com	mittee				1115			
Duncan Brundell	Director Member	Board	November 2021	Chair of the Board / Member / Chair of the Rastrick LGB	4 Years	Reed in Partnership DVSA Senior Test Centre Associate	None	Rastrick Grammar School Trust	None	n/a	None	None	None	Trinity 6 <sup>th</sup> Form	LGB Governor	2018	Present
Ian Philp	Director	Board	November 2021	Vice Chair Chair of the Board / Chair of the ARF Committee	4 Years	Retired	None	None	None	n/a	None	None	None	Trinity 6 <sup>th</sup> Form	LGB Governor	2018	2021
Sam Priestley	Director Chair of Rastrick High School LGB	Board	November 2021	Director / LGB Vice Chair (Safeguarding Lead)	4 Years	Leeds City Council	None	None	None	n/a	None	None	None	None	None	None	None
Karen Bowron	Director	Board	November 2021	Director / ARF Committee	4 Years	Ceres Consultants Limited	Ceres Consultants Limited	None	None	n/a	None	None	None	None	None	None	None
Andy Mahon	Director	Board	December 2021	Director / ARF Committee	4 Years	Director Amba Advisory Ltd	Amba Advisory Ltd	None	None	n/a	None	None	None	None	None	None	None
Andrew Tatham	Director Governor	Board	November 2021	Director (PP Lead)	4 Years	Retired	None	None	None	n/a	None	None	None	None	None	None	None
Nick Midgley	Director	Board	November 2021	Director / ARF Committee	4 Years	Sole Proprietor Nick Midgley Design	None	None	None	n/a	None	None	None	None	None	None	None
John Sharp	Director	Board	November 2021	Director / ARF Committee	4 Years	SME Growth Manager Bfd Met	Director: Innovas Solutions Ltd Gronwind Ltd	None	None	n/a	None	None	None	None	None	None	None

Jackie Nellis	Director	Board	November 2021	Director (SEND Lead)	4 Years	Jackie Nellis Educational Consultancy	None	None	None	n/a	None	None	None	Greater Heights Multi Academy Trust	Director	2018	Present
Richard Longley	Director	Board	October 2022	Director	4 Years	Greencore Group Financial Controller	Breadwinner Foods Limited Freshtime UK Limited Greencore Beechwood Limited Greencore Food to Go Limited Greencore Foods Limited Greencore Foods Limited Greencore	None	Institute of Chartered Accountants for England and Wales	n/a	None	None	None	None	None	None	None
							Limited Greencore Northwood Limited Greencore PF (UK) Limited Greencore Prepared Meals Limited Greencore SLPCO Limited Greencore UK Holdings Limited Hazlewood (Blackditch)										
							Limited Hazlewood Convenience Food Group Limited Hazlewood Foods Limited Hazlewood International Limited International Cuisine Limited Providore Limited St. Ivel Limited Terranova Foods Limited The Bay										

							Group Limited										
							The Sandwich	ii.	1								
							Factory		- 7								
							Holdings Limited										
							Uniq										
							(Holdings) Limited		展								
							Uniq Limited		1121444								
Steve Evans	Ex- Officio	Board	November	CEO of the	n/a	Polaris MAT	Smarties	Rastrick	Smarties	n/a	None	None	None	Carlinghow	Vice Chair	Septembe	Present
			2021	Polaris MAT			Nursery	Juniors	Nursery					Primary	of the LGB	r 2019	
								Football club						Academy			
Sarah Laverick	Staff	Board	November	CFO of Polaris	n/a	Polaris MAT	Smarties	None	Smarties	n/a	None	None	None	None	None	None	None
			2021	MAT			Nursery	9/智	Nursery								



Click here to visit the Polaris Multi-Academy Trust website



## Field Lane Primary School LGB **Governance Information** Governance Information Pecuniary Interests Personal Interests Governance in other School and/or Trusts Full name Type of Governor Appointee Date Position Term of Current Company Charity Memberships Current Immediate Company Any other Name of Position held appointed Office Employment / Directorships Trusteeships / Date family with directorships or conflict school/acade appointed/elected trusteeships of Businesses organisations stepped close my/academy to post family/close Partner of with a connections to trust connections to Sole position of governor / Proprietor control Trustee or governor/trustee Member or member of the Polaris MAT Paul Booth LGB Board November Chair 4 Years Civil Servant None None None N/A None None None None N/A None 2021 November Rachel Bailey LGB 4 Years N/A Board Governor Deputy None None None None None None None None None 2021 Vice Chair Headteacher Olly Hanson LGB N/A Board November Governor 4 Years Huddersfield None None None None None None None None None 2021 University Trilab Studio Emma Hartnell LGB Staff None N/A November Staff 4 Years Field Lane None None None None None None None None 2021 Governor Primary School



Click here to visit the Field Lane Primary School website

								Rastrick High S	School								
								Kastrick High S	SCHOOL								
								Governance Info	rmation								
	Gov	vernance Inform	mation				Ped	cuniary Interests	B.		Persona	al Interests		Governance in other School and/or Trusts			
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/acade my/academy trust	Position held	Date appointe d/elected to post	Date of termination to post
Sam Priestley	LGB	Board	November 2021	Director / LGB Vice Chair (Safeguarding Lead)	4 Years	Leeds City Council	None	None	None	n/a	None	None	None	None	None	None	None
Andrew Tatham	LGB	Board	November 2021	LGB Governor / Director (PP Lead)	4 Years	Retired	None	None	None	n/a	None	None	None	None	None	None	None
Helen Hemmingway	LGB	Board	November 2021	Governor	4 Years	Longroyde Primary School Calderdale CMBC	None	None	None	n/a	None	None	None	None	None	None	None
Samantha Thomas	LGB	Board	September 2022	Governor	4 Years	One Adoption	None	None	Social Work England	n/a	None	None	None	None	None	None	None



Click here to visit the Rastrick High School website

								A CONTRACTOR OF THE PARTY OF TH	800								
								Luddendenfoot A	•								
	Gov	vernance Inforr	mation			ī	Dor	Governance Info	rmation		Persona	al Interests		Governance in	other School	and/or Tructs	
Full name	Type of Governor	Appointee	Date	Position	Term of	Current Company Charity Memberships Current					Immediate	Company	Any other	Name of	Position	Date	Date of
	<i>(</i> ************************************		appointed		Office	Employment / Businesses - Partner of Sole Proprietor	Directorships	Trusteeships	of organisations with a position of control	/ Date stepped down	family with close connections to governor / Trustee or Member	directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	conflict	school/acade my/academy trust	held	appointe d/elected to post	termination to post
Marie Briggs	LGB	Board	October 2021	Governor / Chair	4 Years	University of Huddersfield / Ofsted	None	None	None	n/a	None	None	None	None	None	None	None
Ben Charles	LGB	Board	November 2021	Governor	4 Years	Luddendenfo ot Academy	None	None	None	n/a	None	None	None	None	None	None	None
Joanna Dunkley- Pritchard	LGB	Board	April 2022	Governor	4 Years	NHS	None	None	None	n/a	None	None	None	None	None	None	None
Nicholas Moorage Aghahowa	LGB	Board	September 2020	Governor	4 Years	Head of Technical pre- Sales and Solutions Engineering	None	None	None	n/a	None	None	None	None	None	None	None
Peter Jamieson	LGB	Board	November 2021	Governor / Vice Chair	4 Years	Virgin Media O2	None	None	European Subsea Cables Asoc. Vice Chair	n/a	None	None	None	None	None	None	None
Jenny Ransom	LGB	Board	January 2022	Governor	4 Years	Teacher Carlton Bolling Trust	None	None	None	n/a	None	None	None	None	None	None	None
Katie Maddock	LGB	Staff	November 2021	Governor	4 Years	Luddendenfo ot Academy	None	None	None	n/a	None	None	None	None	None	None	None



Click here to visit the Luddendenfoot Academy website

								A	200								
								Siddal Primary	School								
								Governance Info	rmation								
	Gov	vernance Infor	mation			Pecuniary Interests				Persona	al Interests		Governance in	other School	and/or Trusts		
Full name	Type of Governor	Appointee	Date appointed	Position	Term of Office	Current Employment / Businesses - Partner of Sole Proprietor	Company Directorships	Charity Trusteeships	Memberships of organisations with a position of control	Current / Date stepped down	Immediate family with close connections to governor / Trustee or Member	Company directorships or trusteeships of family/close connections to governor/trustee or member of the Polaris MAT	Any other conflict	Name of school/acade my/academy trust	Position held	Date appointe d/elected to post	Date of termination to post
Sally Moore	LGB	Board	November 2021	Chair / Governor	4 Years	Blue arrow Employment Agency – Business Director	None	None	None	n/a	None	None	None	None	None	None	None
Adam Holmes	LGB	Board	April 2022	Governor	4 Years			A									
Louise Tiffany	LGB	Board	November 2021	Governor	4 Years	LV Insurance	None	None	None	n/a	None	None	None	None	None	None	None
Ruth Woodhead	LGB	Staff	November 2021	Staff Governor	4 Years	Siddal Primary School	None	None	None	n/a	None	None	None	None	None	None	None
Helen Victoria Myles	LGB	Board	November 2021	Governor	4 Years	Supply Teacher	None	None	None	n/a	None	None	None	None	None	None	None
Leo Timmins	LGB	Board	November 2021	Governor	4 Years	Deputy Headteacher Rastrick High School	None	None	None	n/a	None	None	None	None	None	None	None

